



Minutes of the Regular Meeting of the Board of Directors  
Of The Wentzville Fire Protection District of January 4, 2018

The Regular Meeting of the Wentzville Fire Protection District was held on January 4, 2018 at Station 1 at 502 Luetkenhaus Blvd., Wentzville, MO 63385.

Chief Marlo called the meeting to order at 9:00 a.m.

Open Forum: No one was present.

Roll Call: Chief Marlo called roll. All Board Members were present Chairwoman Jennifer Houston, Director Frank Grassmuck and Director Bob Hawkins.

Also in attendance were Fire Chief Mike Marlo, Assistant Chief John Schneider, Deputy Chief John LeDoux, Battalion Chief Joe Huston, Shop Steward Max Mueller, Administrative Assistant Stacy Krieger, and Chaplain Phil Reagan. Joy Howard from WM Financial, Tom Shaw and Bill Connelly from Shaw Realty were also present.

Director Grassmuck made a motion to approve the agenda; it was seconded by Chairwoman Houston. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

Director Grassmuck motioned to approve the open meeting minutes of December 28, 2017; it was seconded by Chairwoman Houston. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

Director Grassmuck made a motion to approve of the Closed Meeting Minutes of December 20, 2017 it was seconded by Chairwoman Houston. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

Director Grassmuck also motioned to approve the Closed Meeting Minutes of December 28, 2017. This was seconded by Chairwoman Houston. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

On a motion of Director Grassmuck and a second of Director Hawkins, the bills were approved. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

**Old Business:**

No Old Business

**New Business:**

The Board was asked to authorize the Resolution for Bond Sale. Joy Howard was present and informed the Board this Resolution allows the district to put information out to bidders to purchase our Bond offering. Director Grassmuck if the district would receive numerous bids like the past issuances. Ms. Howard explained with the new tax reform, there have not been many sales, but was confident the district would receive good bid. Information will be published and bidders will be allowed to bid per the specification on January 18<sup>th</sup>. Director Grassmuck motioned to read Resolution 18-01 for a first reading in the short form, it was seconded by Director Hawkins. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

Director Hawkins read:

**RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION BONDS,  
SERIES 2018.**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE WENTZVILLE FIRE PROTECTION DISTRICT AS FOLLOWS:**

**Section 1.** The Wentzville Fire Protection District (the "District") is hereby authorized to offer at competitive public sale \$1,000,000 principal amount of General Obligation Bonds, Series 2018 (the "Bonds"), as described in the Notice of Bond Sale attached hereto as **Exhibit A**, for the purpose of financing facilities and equipment.

No discussion.

Director Grassmuck motioned to read Resolution 18-01 for a second reading in the short form; it was seconded by Director Hawkins. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

Director Hawkins read:

**RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION BONDS,  
SERIES 2018.**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE WENTZVILLE FIRE PROTECTION DISTRICT AS FOLLOWS:**

**Section 1.** The Wentzville Fire Protection District (the "District") is hereby authorized to offer at competitive public sale \$1,000,000 principal amount of General Obligation Bonds, Series 2018 (the "Bonds"), as described in the Notice of Bond Sale attached hereto as **Exhibit A**, for the purpose of financing facilities and equipment.

No discussion.

Director Grassmuck motioned to authorize Resolution 18-01. The motion was seconded by Director Hawkins. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

Assistant Chief Schneider reminded the Board the district will be receiving tax funds around January 15<sup>th</sup>. He stated he has been working on a plan to earn more interest on district's money. He will be presenting the plan at a future meeting. He stated he will receive three proposals and will be in contact with CPA Rognan.

**Officers Report:**

Chief Marlo reported on the insurance meeting held for spouses. Stating it was well attended, and many good questions were asked. He stated the district is still waiting on health insurance cards. Chief Marlo stated the binder check was received by Anthem. The check was mailed to Anthem on November 18<sup>th</sup>. Chief Marlo stated on December 22<sup>rd</sup> he began requesting the insurance cards from HM.

Assistant Chief Schneider had nothing to report.

Deputy Chief LeDoux informed the Board he will be completing paperwork to end the probation period for the new hirers.

Fire Marshal Cuddihee was at the new Station 4 preparing for move in on Friday.

Battalion Chief Hutson reported the crews have been busy keeping the equipment running in the very cold temperatures.

Legal Counsel McLaughlin was not present.

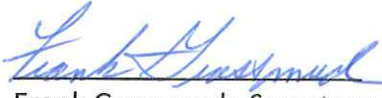
Shop Steward Max Mueller had nothing to report.

Committee Reports: Chaplain Phil was present, stating he provided the board with a year-end review of his duties performed, to include writing letters and making visits to members and stations.

Board Report: Nothing to Report.

Director Grassmuck motioned to suspend the open meeting at 9:16 a.m. to go into closed for Real Estate and Personnel. It was seconded by Director Hawkins. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye

The Board returned to open session at 10:00 a.m. and Director Grassmuck motioned to adjourn. It was seconded by Director Hawkins. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye

  
Frank Grassmuck, Secretary

  
Stacy Krieger, Recording Secretary